

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007275

FILED
Apr 27, 2010
Secretary of State

Entity Name: JESUP & LAMONT SECURITIES CORPORATION

Current Principal Place of Business:

650 5TH AVENUE
NEW YORK, NY 10019

New Principal Place of Business:

623 FIFTH AVENUE
17TH FLOOR
NEW YORK, NY 10022

Current Mailing Address:

650 5TH AVENUE
NEW YORK, NY 10019

New Mailing Address:

623 FIFTH AVENUE
17TH FLOOR
NEW YORK, NY 10022

FEI Number: 91-1690946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VCORP SERVICES, LLC
595 S. FEDERAL HWY
SUITE 600
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CFO
Name: HOLUB, WILLIAM
Address: 623 FIFTH AVENUE, 17TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: CH
Name: RABINOVICI, STEVEN
Address: 623 FIFTH AVENUE, 17TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: CEO
Name: FELLUS, JAMES
Address: 623 FIFTH AVENUE, 17TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: D
Name: RUDY, JOHN
Address: 623 FIFTH AVENUE, 17TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: D
Name: DOEUK, BJ
Address: 623 FIFTH AVENUE, 17TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: D
Name: WILTON, MARK
Address: 623 FIFTH AVENUE, 17TH FLOOR
City-St-Zip: NEW YORK, NY 10022

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STEVEN RABINOVICI

CH

04/27/2010

Electronic Signature of Signing Officer or Director

Date